



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Vacant, CHAIR
Vacant, VICE-CHAIR
Vacant, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Rogenia Cox, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cazares, Interim Manager
Housing & Community Development Division
Erica Castaneda, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, July 9, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. A – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of June 25, 2008

D. GENERAL ADMINISTRATION

1. NOMINATION AND SELECTION OF NOMINEES TO FILL VACANT COMMISSION CHAIR AND VICE CHAIR POSITIONS
2. RECOMMEND APPROVAL OF A HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AGREEMENT IN THE AMOUNT OF \$2,100,000 TO BASTIAN COURT, LP FOR THE BASTIAN COURT AFFORDABLE MULTI-FAMILY DEVELOPMENT - Presentation by Claudia Cazares
3. CONSIDER RECOMMENDING THAT THE AGENCY APPROVE THE SELECTION OF AMCAL HOUSING AS THE DEVELOPMENT TEAM FOR THE ELM CROSSING AFFORDABLE HOUSING PROJECT AND DIRECT STAFF TO NEGOTIATE AND ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SELECTED DEVELOPER – Presentation by Chad Wakefield
4. RECOMMEND THAT THE AGENCY BOARD APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH PRECISION CIVIL ENGINEERING FOR THE PREPARATION OF ALL NECESSARY CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF MCKINLEY AVENUE BETWEEN FWY 99 AND MARKS AVENUE; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT – Presentation by Enrique Mendez

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is **July 23, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.